

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO**

Set: 9:00 AM  
Started: 9:20 AM  
Ended: 9:28 AM

**MINUTES OF PROCEEDINGS****BEFORE JUDGE PEDRO A. DELGADO-HERNANDEZ****CASE NO. 3:19-cr-604 (PAD)**

COURTROOM DEPUTY: Christina A. Cole

October 29, 2019

COURTROOM REPORTER: Cindy Brown

|                          |                                 |   |
|--------------------------|---------------------------------|---|
| United States of America |                                 |   |
| vs.                      |                                 | AUSA Enrique Silva                                |
| 1                        |                                 |   |
| 2                        | Victor Torres-Galindo           | <b>Ismael Rodriguez-Izquierdo</b>                 |
| 3                        |                                 |   |
| 4                        |                                 |   |
| 5                        |                                 |   |
| 6                        |                                 |   |
| 7                        | Emilio J. Alomar-Garcia         | <b>Jason Gonzalez-Delgado</b>                     |
| 8                        |                                 |   |
| 9                        |                                 |   |
| 10                       |                                 |   |
| 11                       | Hector Pagan-Vega               | <b>Mario Carrillo for Peter Diaz-Santiago</b>     |
| 12                       |                                 |   |
| 13                       | Jesus M. Vargas-Vargas          | <b>Jorge E. Rivera-Ortiz</b>                      |
| 14                       |                                 |   |
| 15                       |                                 |   |
| 16                       |                                 |   |
| 17                       | Juan C. Borrero-Ramirez         | <b>Juan F. Matos-De-Juan</b>                      |
| 18                       |                                 |   |
| 19                       |                                 |   |
| 20                       |                                 |   |
| 21                       |                                 |   |
| 22                       |                                 |   |
| 23                       | Randell Soto-Alvarado           | <b>Irma R. Valldejuli-Perez</b>                   |
| 24                       | Victor Andres Segarra-Vega      | <b>Yassmin Gonzalez-Velez</b>                     |
| 25                       | Victor Manuel Segarra-Vega      | <b>Johnny Rivera for Jorge Luis Gerena-Mendez</b> |
| 26                       | William D. Sanabria-Torres, Jr. | <b>David Ramos for Jose L. Novas-Debien</b>       |

|    |                               |  |
|----|-------------------------------|--|
| 27 | Anthony Almodovar-Guzman      | <b>David Ramos-Pagan</b>                       |
| 28 | Christopher Gonzalez-Figueroa | <b>Olga M. Shepard-De-Mari</b>                 |
| 29 |                               |  |
| 30 | Jose Manuel Lopez-Velazquez   | <b>Saul Roman-Santiago</b>                     |
| 31 | Erik Antonio Aviles-Vega      | <b>Anita Hill-Adames</b>                       |
| 32 |                               |  |
| 33 | Joseph Joamil Fontanez-Colon  | <b>Laura Maldonado-Rodriguez</b>               |
| 34 | Vilma Janet Vazquez-Vargas    | <b>Mario Carrillo for Leonardo M. Aldridge</b> |
| 35 | Jose J. Colon-Ramirez         | <b>Jose Aguayo for Richard O. Dansoh</b>       |
| 36 | Aristides Rivera-Alvarado     | <b>Hector J. Dauhajre-Rodriguez</b>            |
| 37 | Alberto Pimentel-Rodriguez    | <b>Alex Rosa for Edgar L. Sanchez-Mercado</b>  |
| 38 |                               |  |
| 39 |                               |  |
| 40 | Wilson Berrios-Flores         | <b>Johnny Rivera for Robert Millan</b>         |
| 41 | Axcel Orlando-Barral          | <b>Jose G. Perez-Ortiz</b>                     |
| 42 | Jeisabel Torruella-Almodovar  | <b>Rafael Anglada-Lopez</b>                    |
| 43 | Freddyson Orenge-Rivera       | <b>Jason Gonzalez for Miguel Oppenheimer</b>   |
| 44 | Kevin Antonio Colon-Melendez  | <b>Irma Valldejuli for Luz M. Rios-Rosario</b> |
| 45 | Angel L. Gonzalez-Morales     | <b>Anita Hill for Rachel Brill</b>             |
| 46 | Javier I. Montes-Medina       | <b>Johnny Rivera-Gonzalez</b>                  |
| 47 | Fernando L. Rivera-Quinones   | <b>Luis A. Guzman-Dupont</b>                   |
| 48 | Samuel Jesus Castillo-Santana | <b>Marta T. Rey-Cacho</b>                      |
| 49 | Pedro Pacheco-Rodriguez       | <b>Jose R. Gaztambide-Aneses</b>               |
| 50 | Katherine Colon-Negron        | <b>Alex Omar Rosa-Ambert</b>                   |

**Case Called for Status Conference.**

AUSA Silva informed the Court that discovery will be tendered not later than 11/18/2019, Plea offers will be sent not later than 12/4/2019 and proffer sessions and evidence inspections will be coordinated.

Further Status Conference is set for 2/28/2020 at 9:00 AM.

s/Christina A. Cole

Christina A. Cole  
Courtroom Deputy  
to Judge Pedro A. Delgado  
U.S. District Court for the District of Puerto Rico